

**MINUTES
CITY OF DOVER
COUNCIL MEETING
THURSDAY August 11, 2011 @ 7:00 p.m.**

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the August 11, 2011 City Council Meeting to order at 7:10 p.m.

Present at this meeting:

Council Members: Dave Darling, Jim Janish, Peggy Burge and Maggie Becker.

Staff: Bryan Quayle (City Planner); City Clerk Kym Holbert and Colleen Culwell (Treasurer). Rob Tate (City Engineer) was absent. Marj Tilley, Independent Highway District (IHD) was also present.

Public Present: See Sign-in Sheet

Mayor opened the floor for public comments. Several residents spoke concerning the proposed vault toilet to be installed in the City Park. Mayor Curless responded to their questions and corrected some of the misconceptions which arose from miscommunications surrounding the installation and reasoning behind the project.

CONSENT AGENDA

A motion was made by Maggie Becker to approve the Consent Agenda, Dave Darling seconded, all in favor, motion carried.

NEW BUSINESS

Discussion was held regarding the designation of monies donated anonymously.

A motion was made by Peggy Burge to approve and designate \$2,000 from the anonymous donation to City Hall improvements, i.e. shades, with the balance of the donation to be decided at a later meeting, Maggie Becker seconded, all in favor, motion carried.

MONTHLY REPORTS

IHD: Marj reported that a service request was needed to water on Pine Street and Lower Syringa, and to cut brush at Syringa Hts. Road.

Clerk was directed to send Marj Service Requests for the above.

TREASURY: Colleen reported that the Budget vs. Actual was looking good.

Only \$20,000 of the \$30,000 promised by the Developer has been received to date.

The Audit issues still have not been cleared.

Treasurer was directed to contact S.Weeks, City Attorney and Lee Anderson, auditor to remedy the problems.

Treasurer was directed to research and report back to Council re: Accountants for future audits.

PLANNER: The buoy and swim designation project is still moving forward and Bonner County Waterways would be "applying" with the Idaho Dept. Lands on our behalf.

The "sawdust pile" issue in Dover Bay is nearly resolved showing no net rise with build out.

The proposed vault toilet opening, in City Park, is above the floodplain elevation and should not be a problem. The City needs a permit from Panhandle Health District in the Building Permit File.
The Clerk was directed to follow-up with Panhandle Health District re: Permit

ROAD DEPT.: Mayor Curless reported to Council that the City purchased a "new" truck to be used for plowing, sanding, and various other projects necessary. The City purchased a 2000 Ford F450 Dump Truck.

TRANSPORTATION: Mayor Curless reported to Council that the SPOT Transit System was doing very well and the ridership has increased since beginning of operations to approximately 900/wk.
Clerk was directed to set-up a mayoral meeting with Ponderay, Kootenai and Sandpoint for next week.

CLERK: Kym reported to Council that the records request to DURA had not been answered to date. Kym shared with Council a proposed "City Hall" sign design by Kodiak, Inc.

Clerk was directed to order the sign and Hal will install it in front of City Hall.

Kym shared with Council that she has been working on acquiring a Homeland Security Grant for Water Plant fencing and the answer from Bob Howard, Bonner County Emergency Management re: the Grant. Apparently, the County Commissioners designate the grant monies from the State go and they have pre-designated all funds to Law Enforcement in one category or another, therefore leaving no funds available.

Clerk was directed to follow-up with Brad Hufford, Director of Finance, Grant Coordinator, Boise.

ADJOURNMENT

A motion was made by Dave Darling to adjourn Regular Meeting at 9:30 p.m., seconded by Peggy Burge, 3-1 in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 9:31 p.m.

Kym Holbert, City Clerk

CITY OF DOVER

MEETING DATE: 8.11.11

SIGN-IN SHEET

Please Print
NAME

ADDRESS

Richard & Jane Kuest	518 Hornby Pl. Dover.
Sherry Morgan	Lumblad
Roschell Cobb	410 Lumblad LB
John Stetager	617 Ames Way
Mary Fickett	405 Lumblad Place
Nike Craven	505 Hornby Pl.
Richard H. Bloom	301 Opal Court
Suzanne Beard	511 Hornby Pl. (P ^{OR} 473)
May Talley	